

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

v.

CHRISTOPHER AUNDRE FAULKNERCase Number: **3:18-CR-00500-B(1)**USM Number: **76501-112****Aaron L Wiley**

Defendant's Attorney

THE DEFENDANT:

<input checked="" type="checkbox"/>	pleaded guilty to count(s)	Counts 1, 2, and 21 of the 21-count Indictment filed May 29, 2019
<input type="checkbox"/>	pleaded guilty to count(s) before a U.S. Magistrate Judge, which was accepted by the court.	
<input type="checkbox"/>	pleaded nolo contendere to count(s) which was accepted by the court	
<input type="checkbox"/>	was found guilty on count(s) after a plea of not guilty	

The defendant is adjudicated guilty of these offenses:

Title & Section / Nature of Offense**Offense Ended****Count**

15 U.S.C. §§ 77q(a) and 77x, 18 U.S.C. § 2 Securities Fraud, Aiding and Abetting

September 2013

1

15 U.S.C. §§ 77q(a) and 77x, 18 U.S.C. § 2 Securities Fraud, Aiding and Abetting

December 2013

2

26 U.S.C. § 7201 Attempt to Evade and Defeat Tax

October 15, 2014

21

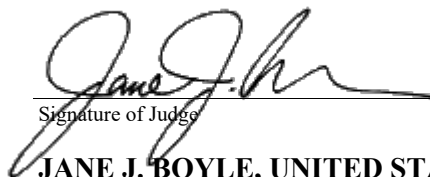
The defendant is sentenced as provided in pages 2 through 22 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)☒ Counts 3 to 20 of the indictment ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

September 20, 2021

Date of Imposition of Judgment



Signature of Judge

JANE J. BOYLE, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

September 29, 2021

Date

DEFENDANT: CHRISTOPHER AUNDRE FAULKNER
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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

60 months on each of Counts 1, 2, and 21, to run consecutively for a total aggregate term of 180 months.

- ☒ The court makes the following recommendations to the Bureau of Prisons:
- That the defendant be allowed to serve his sentence at FCI Lompoc, if eligible. Further, the Court recommends that the defendant be allowed to participate in the Residential Drug Abuse Treatment Program (RDAP) while in custody of the Bureau of Prisons, if eligible.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at ☐ a.m. ☐ p.m. on
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By
DEPUTY UNITED STATES MARSHAL

DEFENDANT: CHRISTOPHER AUNDRE FAULKNER
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : **3 years on each of Counts 1, 2, and 21, to run concurrently.**

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. I understand additional information regarding these conditions is available at www.txnp.uscourts.gov.

Defendant's Signature _____

Date _____

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SPECIAL CONDITIONS OF SUPERVISION

Pursuant to the Mandatory Victims Restitution Act of 1996, the defendant is ordered to pay restitution in the amount of \$92,446,376.46, payable to the U.S. District Clerk, 1100 Commerce Street, Room 1452, Dallas, Texas 75242. Restitution shall be payable immediately and any unpaid balance shall be payable during incarceration. Restitution shall be disbursed to:

See list of victims and amounts owed to each on pages 8 to 22.

If upon commencement of the term of supervised release any part of the restitution remains unpaid, the defendant shall make payments on such unpaid balance in monthly installments of not less than 10 percent of the defendant's gross monthly income, or at a rate of not less than \$50 per month, whichever is greater. Payment shall begin no later than 60 days after the defendant's release from confinement and shall continue each month thereafter until the balance is paid in full. In addition, at least 50 percent of the receipts received from gifts, tax returns, inheritances, bonuses, lawsuit awards, and any other receipt of money shall be paid toward the unpaid balance within 15 days of receipt. This payment plan shall not affect the ability of the United States to immediately collect payment in full through garnishment, the Treasury Offset Program, the Inmate Financial Responsibility Program, the Federal Debt Collection Procedures Act of 1990 or any other means available under federal or state law. Furthermore, it is ordered that interest on the unpaid balance is waived pursuant to 18 U.S.C. § 3612(f)(3).

The defendant shall pay any remaining balance of restitution as set out in this Judgment.

The defendant shall refrain from incurring new credit charges or opening additional lines of credit without approval of the probation officer.

The defendant shall provide to the probation officer complete access to all business and personal financial information.

The defendant shall not enter into any self-employment while under supervision without prior approval of the probation officer.

The defendant shall not be employed by, affiliated with, own or control, or otherwise participate, directly or indirectly, in the business of oil and gas or other businesses wherein he solicits money from investors without the probation officer's approval without the probation officer's approval.

The defendant shall participate in an outpatient program approved by the probation officer for treatment of narcotic, drug, or alcohol dependency that will include testing for the detection of substance use, abstaining from the use of alcohol and all other intoxicants during and after completion of treatment, and contributing to the costs of services rendered (copayment) at the rate of at least \$25 per month.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments page.

	Assessment	Restitution	Fine	AVAA Assessment*	JVTA Assessment**
TOTALS	\$300.00	\$92,446,376.46	\$.00	\$.00	\$.00

- ☐ The determination of restitution is deferred until *An Amended Judgment in a Criminal Case (AO245C)* will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

See list of victims and amounts owed to each on pages 8 to 22.

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments page may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- | | | |
|--|-------------------------------|--|
| <input checked="" type="checkbox"/> the interest requirement is waived for the | <input type="checkbox"/> fine | <input checked="" type="checkbox"/> restitution |
| <input type="checkbox"/> the interest requirement for the | <input type="checkbox"/> fine | <input type="checkbox"/> restitution is modified as follows: |

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☒ Lump sum payments of \$ 92,446,376.46 due immediately, balance due
☐ not later than _____, or
☒ in accordance ☐ C, ☒ D, ☐ E, or ☐ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☒ Payment in equal monthly (e.g., weekly, monthly, quarterly) installments of not less than 10 percent of the defendant's gross monthly income, or at a rate of not less than \$50 per month, whichever is greater, until the balance is paid in full, to commence 60 days (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:
It is ordered that the Defendant shall pay to the United States a special assessment of \$300.00 for Counts 1, 2, and 21, which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
See above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
Pursuant to the Preliminary Order of Forfeiture, the defendant shall forfeit:
1. Two large custom oil field paintings by Alec Monopoly;
 2. 2014 Mercedes Benz AMG S63, VIN# WDDUG7JB2EA049763;
 3. 2006 Bentley Continental, VIN# SCBBR53W96C037358;
 4. 2012 Aston Martin Virage, VIN# SCFFDECNXC GG14069
 5. 2014 Land Rover HSE, VIN# SALGS2WF6EA162015.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

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A. BRADFORD SMITH Amount: \$109,452.00	ALAN & JOYCE HAUSER Amount: \$93,116.00	ARNOLD GLEIT Amount: \$37,924.00
A. LEE & JANELLA BRAND Amount: \$49,722.00	ALAN CASWELL Amount: \$28,000.00	ARNOLD MILLER Amount: \$133,511.00
AAMIR SHABNER/ADVANTA Amount: \$6,674,880.00	ALAN HAMPTON Amount: \$21,756.00	ARTHUR & THERESA SEARS Amount: \$311,739.00
AARON J. & ROSEMARY SMUD Amount: \$19,877.00	ALFRED DODSON Amount: Unknown	ARTHUR COERVER Amount: \$22,636.00
AARON L. AND SHANNA R. JOHNSON Amount: \$156,192.00	ALFRED FAMILY INV., LLC Amount: \$120,085.00	ARTHUR FELTON Amount: \$30,834.00
ADMIRE, LP Amount: Unknown	ALIASGAR POONAWALA & SAKINA KHAMBATY Amount: Unknown	ARTHUR PETERSON Amount: Unknown
ADOLFO & DONNA CARMONA Amount: \$299,050.00	ALICE BARNETT Amount: Unknown	ATOOL K. & AMITA PATEL Amount: \$26,241.00
ADVANTA TRUST FBO A. HAMPTON Amount: Unknown	ALM HOLDINGS, LLC Amount: \$66,734.00	AUGUST HINNENKAMP Amount: \$34,602.00
ADVANTA TRUST FBO DENNIS COLLINS Amount: Unknown	ALMA VELDHUIZEN Amount: \$49,070.00	AVIGDOR J PEMPER Amount: \$64,597.00
ADVANTA TRUST FBO GEORGE BLACK Amount: Unknown	ALTON D. QUISENBERRY Amount: \$148,273.94	B&B MEDICAL OXYGEN, INC. Amount: Unknown
ADVANTA TRUST FBO KEVIN BOHANNON Amount: Unknown	ANAP & PATEL PRAGNA DADHANIA Amount: \$25,625.00	B. EDWARDS Amount: \$137,926.00
ADVANTA TRUST FBO T. O'CONNOR Amount: Unknown	ANDREW D. & JOHNETTE WILLIAMS Amount: Unknown	BARBARA HOUSE Amount: \$28,000.00
ADVANTA TRUST IRS, HAROLD S. TREWHELLA Amount: Unknown	ANGUS P. & LINDA E. MCINTOSH Amount: \$19,939.00	BARBARA LEVICH Amount: \$251,130.32
AHMER K. GHAURI Amount: \$39,939.00	ANNE KINSMAN Amount: \$366,210.00	BARNEY STADHEIM Amount: \$23,296.00
AIR EXPERT Amount: \$269,369.00	ANTHONY JUSTICE Amount: \$20,000.00	BARRY & MICHELLE CARTMILL Amount: Unknown
AJIT SANCHETI Amount: \$127,985.00	ANTHONY, BURROUGHS, KELLI BROUSSARD Amount: \$38,229.00	BARRY KOCH Amount: \$52,631.00
	ANTONIOS HADJIGEORGALIS Amount: \$2,682.00	BENJAMIN & GISELA HUBERMAN Amount: \$500,000.00
		BERT BELK Amount: \$80,844.00

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BHARATKUMAR G. / HEMANIBEN
HALDERIA
Amount: \$24,879.00

BHARATKUMAR HALDERIA
Amount: Unknown

BHRUGU PANGE
Amount: \$50,000.00

BILL & VERONICA KAPPELL
Amount: \$54,223.00

BLACK FOREST GROUP
Amount: \$39,205.00

BLUE SHORE TRUST
Amount: \$800,000.00

BRAD MEYER
Amount: \$129,194.00

BRAD SCOTT
Amount: Unknown

BRANDON HELBLING
Amount: \$71,414.00

BRANDON MIA
Amount: \$53,709.00

BRAUN/MEYER, LLC
Amount: \$2,000,000.00

BRENT ANDERSON
Amount: \$158,413.62

BRENT ANDERSON
Amount: Unknown

BRENT THIEL
Amount: \$113,181.00

BRIAN & BRENDA HEDLUND
Amount: \$114,649.00

BRIAN & STACI LILLIS
Amount: \$41,890.00

BRIAN DAIGLE
Amount: \$99,704.00

BRIAN EFIRD
Amount: \$20,226.00

BRIAN TANKLAGE
Amount: \$92,953.00

BRIAN TAYLOR
Amount: \$19,400.00

BRUCE & DONNA BENEVENTO
Amount: \$35,000.00

BRUCE OR SUSAN OTTO
Amount: \$90,453.00

BRUCE PIPER
Amount: \$147,307.00

BRYAN CRONE
Amount: \$20,370.00

BULLDOG MANAGEMENT TRUST
Amount: \$71,865.00

BUSINESS CARE SOLUTIONS LLC
Amount: Unknown

C&S MARKET RESEARCH
Amount: \$499,834.00

C. KENT ADAMS
Amount: Unknown

C. THIEME
Amount: \$60,000.00

C. VANZANDT
Amount: \$18,171.00

C.E. ALEXANDER
Amount: \$28,857.00

C.G. MUDALIAR
Amount: \$49,516.00

C.K. PRICE
Amount: \$13,098.00

CALIFORNIA BEHAVIOR
SOLUTIONS
Amount: \$54,866.00

CALVIN SCHEUERMANN
Amount: \$47,849.00

CAPTURE DALLS VENTURES, LLC
Amount: \$1,022,149.00

CARL AND BARBARA STENG
Amount: \$16,906.67

CARL HOLMES
Amount: Unknown

CARL S. THOMS
Amount: \$9,939.00

CARLOS & KARLA VITAL
Amount: \$116,948.00

CARLOS JIMENEZ
Amount: \$197,557.00

CAROL & DANIEL M. LARSON
Amount: \$70,000.00

CARROLL WELCH
Amount: \$92,953.00

CHAD KRULL
Amount: \$53,525.00

CHARLES & GAIL WESTBROOK
Amount: \$210,402.00

CHARLES & JUDY CULBERTSON
Amount: \$5,754,500.00

CHARLES & LYNN BENEVENTO
Amount: \$35,000.00

CHARLES ABOUNASSAR
Amount: \$12,221.00

CHARLES GILMER
Amount: Unknown

CHARLES HILL
Amount: \$14,000.00

CHARLES K. AND MITA P.
CHESSE
Amount: \$40,000.00

CHARLES L. DUPIN
Amount: \$44,448.00

CHARLES STAVLEY
Amount: \$119,439.00

CHARLOTTE WEST
Amount: \$17,029.00

CHERRY COUTEAU WIEST
Amount: \$159,755.00

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CHRIS & GINA SOSA Amount: \$9,939.00	COOTERVILLE ENERGY, INC. Amount: \$18,914.00	DAN WELLS (California) Amount: Unknown
CHRIS AND JANET MCKELVA Amount: \$30,194.00	COPPERHEAD LOGISTICS Amount: Unknown	DANIEL CURRIE Amount: \$49,100.00
CHRIS NEISEN Amount: \$309,456.00	COX MINERALS LP Amount: \$140,475.00	DANIEL J SCOTTI Amount: \$135,051.00
CHRISTER & MAXINE ANDERSSON Amount: \$19,939.00	CRAIG DESORMEAUX Amount: \$20,371.00	DANIEL L. RINGUETTE Amount: \$20,226.00
CHRISTINE WILLIAMS TRUST Amount: \$174,749.44	CRAIG E. WEDGE Amount: \$211,628.00	DANIEL SCHWIMMER/ (LIVING TRUST) Amount: \$140,000.00
CIDER ROYALTIES, LLC Amount: \$133,468.00	CRAIG MOEN Amount: \$17,941.00	DANIEL TODD Amount: \$231,370.00
CINDY D WOODHAM Amount: \$12,828.00	CRAIG RICHARDSON Amount: Unknown	DANNY HOELSCHER & PEGGY STACY Amount: \$30,000.00
CIRCLE ANCHOR, INC. Amount: \$51,250.00	CSN RESOURCES LLC Amount: \$63,992.00	DARRIN DAVENPORT Amount: Unknown
CKA RESOURCES, LLC Amount: \$39,877.00	CTY INVESTMENTS, LLC Amount: \$39,908.00	DARYL & V. MARGARET HENNICK Amount: \$123,593.00
CLARK L SMITH Amount: Unknown	CURTIS ROERICK Amount: \$141,664.00	DAVE MERRILL Amount: \$48,417.00
CLIFFORD RATZA Amount: \$349,579.00	CURTIS WILKE Amount: Unknown	DAVE THOMAS Amount: \$46,539.00
CLIFFORD WHEELER Amount: \$221,997.00	CYNTHIA PERRY Amount: \$55,369.00	DAVID & CHANDA SMITH Amount: \$34,914.00
CLINTON PUEPPKE Amount: \$106,162.00	D. ROSENSTEIN Amount: Unknown	DAVID & CLAIRE LARSON Amount: \$109,000.00
CLOW PARTNERS Amount: Unknown	DALE J. HUGHES Amount: Unknown	DAVID & GAYLA DAVIDSON Amount: \$24,861.00
CLYDE AND CLIFFORD RATZA Amount: Unknown	DALE JORDAN Amount: Unknown	DAVID & LINDA MOSCOVIC Amount: \$135,716.00
CM OIL INVESTMENTS Amount: \$1,871,231.00	DALE ROWE Amount: \$23,626.00	DAVID ALVAREZ Amount: \$38,799.00
COLLEEN HELM Amount: \$25,954.00	DAN & JUDITH OELKERS Amount: \$605,409.00	DAVID E. & MARYELLEN DIBACCO Amount: \$120,986.00
CONLEY BUSINESS PENSION PLAN Amount: \$49,790.00	DAN J. DOOM Amount: \$57,377.00	
	DAN WELLS (Texas) Amount: \$13,738.00	

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DAVID E. MARX Amount: \$123,882.00	DICK ANDREW Amount: \$198,111.00	E.A. & ANN THORNTON BERRY Amount: \$579,709.50
DAVID J. & JULIE N. PETCU Amount: Unknown	DINESH K. SIVAGNANAM Amount: \$48,528.00	E.P. & JOY B ADAMS Amount: Unknown
DAVID NUSZ Amount: \$77,255.00	DIRK AND TAMMI TAYLOR Amount: \$71,144.00	EDMUND OVEREND Amount: \$92,048.00
DAVID O. COLE FAMILY LIMITED PARTNERSHIP Amount: \$25,350.00	DMITRI SMERKKOUS Amount: Unknown	EDWARD BRENGMAN Amount: \$61,669.00
DAVID PIA Amount: Unknown	DOLANSKI MINERAL INVESTMENTS, INC. Amount: \$31,732.00	EDWARD E. CARR Amount: \$14,969.00
DAVID PIA Amount: Unknown	DONALD & CHRISTINE BONNETTE (ADVANTA #6760403) (Christine): \$85,000.00 (Donald): \$370,000.00 Amount: \$455,000.00	EDWARD GELDREICH Amount: \$22,636.00
DAVID PORTER Amount: Unknown		EDWARD J. WESCHE/ADVANTA Amount: \$49,599.00
DAVID PUEPPKE Amount: \$34,502.00	DONALD DELZER Amount: \$93,112.67	EDWIN LUDVIK Amount: \$175,475.00
DAVID TRENT/ADVANTA Amount: \$429,490.00	DONALD ECKLEL Amount: \$87,408.00	EILEEN TUFARO Amount: \$20,153.00
DEAN & JUDY HAWS Amount: Unknown	DONALD FAIRBAIRN Amount: \$209,120.00	ELISA M. ROYAL MCMINN Amount: Unknown
DEAN & SANDRA HUSEBY Amount: \$43,869.00	DONALD GRAHAM Amount: \$116,651.00	ELMER BUZZARD Amount: \$99,444.00
DEAN KOLKEY Amount: \$31,780.00	DONALD TINKER Amount: \$405,000.00	EMANUEL PEDRAM Amount: \$569,600.00
DEAN LEHMAN Amount: \$39,319.00	DONG NAM PARK Amount: Unknown	ENRIQUE CANTU Amount: Unknown
DEAN TERRY Amount: \$1,300,000.00	DOUG HERSHEY Amount: \$19,636.00	ENSOR MOVERS, INC. Amount: \$58,351.00
DEANNA TAYLOR/ADVANTA Amount: \$32,299.00	DOUGLAS MATTSON Amount: \$36,488.00	ENTRUST FREEDOM, LLC FBO A. ACKERMAN Amount: Unknown
DENNIS PETERSON Amount: \$24,861.00	DUANE & DIANE SATHER Amount: \$230,599.00	ENTRUST FREEDOM, LLC FBO L. LINDLEY Amount: Unknown
DEWHIRST ENTERPRISES, INC. Amount: \$183,110.00	DWAYNE THOMAS Amount: \$11,226.00	ENTRUST FREEDOM, LLC FBO PATRICIA STOCKARD Amount: \$31,848.00
DHAVAL SHAH Amount: \$196,402.00	E. ELVAN & CHERYL A. PEED Amount: \$19,939.00	
DHAW INVESTMENTS, INC. Amount: Unknown		

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ENTRUST FREEDOM, LLC FBO
PATRICIA STOCKARD
Amount: Unknown

ENTRUST FREEDOM, LLC FBO
STEVEN SKURSKI
Amount: Unknown

EQUITY TRUST COMPANY
Amount: \$78,444.00

ERDEN OIL & GAS LLC
Amount: \$200,000.00

ERIC & KARA MOSBEY
Amount: \$20,000.00

ERIC CHARES MULKEY
Amount: \$525,000.00

ERIC MUTZ
Amount: \$15,927.00

ERIC PIPER/ADVANTA TRUST
Amount: Unknown

ERIC PUEPPKE
Amount: \$106,162.00

ERIC VAN
Amount: Unknown

FAR HORIZONS ENTERPRISES LLC
Amount: \$151,896.00

FEATURE HOMES INC. PROF SHAR
PLAN
Amount: \$99,445.00

FELIX A. EBRING & JENNIFER
MURPHY
Amount: \$264,020.00

FERNWOOD LAND, LLC D/B/A
EXECUTIVE INN
Amount: Unknown

FIKIS PROPERTIES LLC
Amount: \$707,157.00

FLANAGAN REVOCABLE TRUST
DTD 12/14/2000
Amount: \$129,194.00

FLOYD & MARILYN PRICE
Amount: Unknown

FLOYD SCOTT
Amount: Unknown

FOSSIL OIL & GAS
Amount: \$93,201.00

FOUNTAINGATES INV
Amount: \$90,710.00

FRANK KARBARZ
Amount: \$20,371.00

FRANK SHAW
Amount: Unknown

FRANK YOUNG
Amount: \$156,870.00

FRED MOONEY
Amount: Unknown

FULMEN INVESTMENTS, LLC
Amount: \$30,755.00

G&A ENTERPRISE
Amount: \$64,710.00

G. COLEMAN ALDERSON
Amount: \$98,368.00

GARLAND AND HEATHER
KRABBENHOFT
Amount: Unknown

GARY & DEBORAH CHAPMAN
Amount: \$67,255.00

GARY DEWITT
Amount: \$5,321.00

GARY GRAY
Amount: Unknown

GARY PIPEK
Amount: \$3,461.00

GARY PIPEK/ENTRUST
Amount: Unknown

GAUTAM J. & LATA G. PATEL
Amount: \$31,667.00

GENE ECKEL
Amount: \$46,079.00

GEORGE & B. JAYNE SPANOS
Amount: \$151,301.00

GEORGE & JANE ABIGAIL
Amount: \$259,530.00

GEORGE A. SCHOEPP
INVESTMENTS
Amount: \$39,877.00

GEORGE BLACK
Amount: Unknown

GEORGE D. & LORRAINE R. BOICE
Amount: \$100,000.00

GEORGE FAMILY MINERALS GP,
LLC
Amount: Unknown

GEORGE W GRAVELING
Amount: \$199,159.00

GEORGE W. & PAMELA L.
LINDNER
Amount: \$79,755.00

GERALD & PHYLLIS TRENNEPOHL
Amount: \$187,203.00

GERALD LUNDEEN
Amount: \$135,818.00

GERALD WALKEN
Amount: \$108,839.00

GERARDO & SUSAN NAPOLITANO
Amount: \$827,000.00

GERY J. MARCOMBE
Amount: \$9,939.00

GILBERT & DONNA DYKSTRA
Amount: \$257,251.20

GLADYS C. & FRANCIS M. HIGHLY
Amount: Unknown

GLANZER ASSET MANAGEMENT
Amount: \$192,892.00

GLENN & KAREN LINZMEIER
Amount: \$461,085.00

GLENN & RUTH PUEPPKE
Amount: \$208,272.00

GODFRIED & DORA DEKEYSER
Amount: \$560,863.00

GOLDEN GATE INV, LLC
Amount: \$39,205.00

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GORDON R. PETERSON Amount: \$126,563.00	HENRI VANDERHEYDE Amount: Unknown	J&C GROTE FAMILY TRUST Amount: \$150,000.00
GRAHAM PATTERSON Amount: \$94,404.00	HENRY VELDHUIZEN Amount: Unknown	J.P. ALLEN Amount: \$20,293.00
GREATER MOUNTAIN FINANCIAL/LUGLI FAMILY TRUST Amount: \$447,501.00	HERNANDEZ LIVING TRUST Amount: \$15,209.00	JACK & JEANNIE HOCKERSMITH Amount: \$187,519.00
GREGORY THOMAS Amount: Unknown	HERSCHEL HICKMAN Amount: Unknown	JACK & MAXINE BAUM \$267,608.00 Amount: \$267,608.00
GREGORY WHITTAKER Amount: \$268,331.00	HINA GROUP FUND ADVISORS, LLC Amount: Unknown	JACK & PAMELA CHAMBERLAIN Amount: Unknown
GREGORY WORSLEY Amount: \$59,399.00	HIPKINS FAMILY TRUST Amount: \$43,550.00	JACK JONES Amount: \$93,203.00
GROUP 1 INVESTMENTS LLC Amount: Unknown	HIPOLITO & LUZ RUIZ Amount: \$34,608.00	JACK L. & JUDITH A. ROYAL Amount: Unknown
GUBIN FAMILY TRUST, Amount: \$650,698.00	HOMER RYAN Amount: Unknown	JACK SONNENTAG Amount: \$49,516.00
H&C SCHNEPP Amount: Unknown	HONG LIM AND LOC B. VUU Amount: Unknown	JACKSON, LLC Amount: \$20,227.00
H. ALLEN ANDERSON Amount: Unknown	HORNER FARMS, INC. Robert Horner: \$30,000.00 Ken Horner: \$50,000.00 Amount: \$80,000.00	JAGDISH CHEVLI Amount: \$39,205.00
H. STEVE & SUSAN PARKER Amount: \$213,848.00	HORTHAM INVESTMENTS, LLC Amount: Unknown	JAIME & ANA ALEMAN Amount: \$42,064.00
HAMED OMAR Amount: \$148,655.00	HOWARD RHINES Amount: \$20,153.00	JAIN SANDEEP Amount: \$30,834.00
HARDY CONSTRUCTION Amount: \$59,939.00	IAN ALEXANDER Amount: Unknown	JAMES & ANGELA MEEK Amount: \$20,000.00
HARDY FAMILY PROPERTIES LTD. Amount: \$44,160.00	INNOVATIVE HEIGHTS Amount: \$162,770.00	JAMES & ELIZABETH BURGERT Amount: \$37,377.00
HAROLD & SUSAN GERECHT Amount: \$130,335.00	INVESTMENT PROPERTY EXCHANGE, INC. (ENGLAND) Amount: \$72,628.00	JAMES & SUSIE VREELAND Amount: \$31,009.00
HAROLD NIELSON Amount: \$20,370.00	ISSA MUASHER Amount: \$334,573.00	JAMES ASHLEY Amount: \$130,192.00
HARRY FINNEY Amount: \$360,518.00	J DALE JORDAN Amount: \$804,593.00	JAMES CORNELIUS Amount: \$27,313.00
HARVEY A. & SANDRA M. FRIESS Amount: \$31,758.00	J ELDRIDGE Amount: Unknown	JAMES DOYLE Amount: \$26,855.00
HAWK HAVEN MOBILE COURT Amount: Unknown		JAMES E. KNAPP/ADVANTA Amount: \$64,597.00

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JAMES GULLO Amount: \$28,319.00	JEROME EASTMAN Amount: \$9,969.00	JOHN D STEVENSON Amount: \$49,722.00
JAMES HAUSMAN Amount: \$278,759.00	JEWEL TANKARD Amount: Unknown	JOHN E BEAL Amount: Unknown
JAMES HAUSMAN JR. Amount: Unknown	JIMMY & DINAH EASTUP Amount: \$247,145.00	JOHN E. ERSKINE, JR./LIVING TRUST Amount: \$100,000.00
JAMES MOORE Amount: \$125,705.00	JIMMY LYN ALLEN Amount: \$13,430.00	JOHN E. WUERFEL Amount: Unknown
JAMES O'LEARY Amount: \$27,310.00	JIN & TAMMY K. WANG Amount: \$80,000.00	JOHN KEAY Amount: \$154,015.00
JAMES R. RISKO, TTEE Amount: \$99,444.00	JIN LEI Amount: \$98,201.00	JOHN LAMMERT Amount: \$19,400.00
JAMES ROCHELEAU Amount: \$21,309.00	JKJB CORP. Amount: \$478,331.00	JOHN LEMONS Amount: Unknown
JARED D. & CHARITY A. CUPP Amount: Unknown	JOE SILVERS Amount: \$18,000.00	JOHN M. PARKE Amount: Unknown
JASON & CHRISTINA BUTLER Amount: \$51,537.00	JOEL & DONNA JESSEE Amount: \$39,877.00	JOHN MARK SMITH Amount: \$71,858.00
JASON KERN Amount: \$24,253.00	JOEL & GENA MCWILLIAMS Amount: \$39,329.04	JOHN MARTINEZ Amount: Unknown
JASON T. CHAN Amount: \$29,788.00	JOEL & JULIE JOHNSON Amount: \$139,164.00	JOHN MARTINSON Amount: Unknown
JAY FISCHER Amount: Unknown	JOHN & FAYE HARRINGTON Amount: \$41,395.00	JOHN MATTSON Amount: \$35,975.00
JAYANTA K. CHAUDHURI Amount: \$19,939.00	JOHN & MADONNA BEAL Amount: \$329,030.00	JOHN MOORE Amount: \$307,439.00
JEAN-PIERRE FERRANDO Amount: Unknown	JOHN & PAGE STORHEIM Amount: \$19,939.00	JOHN NELSON Amount: \$169,534.00
JEFF & PAM EPSTEIN Amount: \$802,083.00	JOHN & SANDRA HALDEMAN Amount: \$103,817.00	JOHN NICHOLSON Amount: Unknown
JEFF MATTSON Amount: \$27,997.00	JOHN B. HUFFAKER Amount: \$96,275.00	JOHN OTTO Amount: \$116,831.00
JEFF SPEAR Amount: Unknown	JOHN BRETT DICKERSON Amount: Unknown	JOHN PETTINGELL Amount: \$48,412.00
JEFFERY TODD COOK Amount: Unknown	JOHN C. NEELY III Amount: \$19,877.00	JOHN PREVOST Amount: \$48,499.00
JEFFREY W. HEITKAMP Amount: \$17,377.00	JOHN CARTER Amount: \$38,799.00	JOHN R SMITH Amount: \$80,754.00
JENNIDER JORDAN Amount: \$141,971.00		JOHN R. LAUGHLIN Amount: \$39,877.00

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JOHN S. DEWHIRST Amount: Unknown	KAREN PIPEK/ADVANTA Amount: Unknown	KULIN M. BODA Amount: \$27,113.00
JOHN SULLIVAN Amount: \$99,697.00	KARL H. DEHANN Amount: \$430,551.00	KUNTZ FARMS Amount: \$281,683.00
JOHN WIESE Amount: \$28,921.00	KARL HORN Amount: Unknown	KURT WILLIAMS TRUST Amount: \$128,404.62
JOHN WIGGIN Amount: \$46,476.00	KARUNAKAR NANDALUR Amount: \$108,980.00	KUSSMAUL BROTHERS I, LLC Amount: \$203,281.25
JOHNNY & CHRISTINE DEBLOCK Amount: \$156,995.00	KATHLEEN M. FLEMING Amount: Unknown	KYLE & MEGAN SCHINDLER Amount: \$4,969.00
JOHNNY KAJIS Amount: \$47,094.00	KATHRYN WILLIAMS Amount: \$131,581.59	KYLE GUILBAULT Amount: \$6,085.00
JON KUHFUS Amount: \$29,785.00	KC2LLC Amount: \$140,000.00	KYLE M. HOGGATT Amount: \$43,869.00
JORAL & PATRICIA SCHMALLE Amount: \$354,914.00	KEITH GRIMM Amount: \$39,363.00	L.P. ADMIRE Amount: \$86,472.00
JOSEPH & LAURA HAAS Amount: \$230,021.00	KEITH HARLOW Amount: \$175,475.00	L.R. BRINKERHOFF Amount: \$33,831.00
JOSEPH VAN BREE Amount: \$95,963.95	KENNETH & BETTY HUESERS Amount: \$282,714.00	LAKE PARK ESTATES LLC Amount: Unknown
JRJ INVESTMENTS LLC Amount: \$139,644.00	KENNETH J. & LORI BRADEN Amount: \$364,334.00	LAMBERT QUARTEY Amount: \$150,466.00
JUHL STAVNES Amount: \$98,201.00	KENNETH KLINE Amount: \$50,000.00	LANCE & JANE MORRIS Amount: \$692,618.00
JULIE BARKSDALE Amount: \$108,871.00	KENNETH MCCOY Amount: \$44,168.00	LARRY & DEBBIE BROWN Amount: \$72,019.64
JULIE HAASE Amount: Unknown	KENNETH STRIDER Amount: Unknown	LARRY & DONNA ARENS Amount: \$63,957.00
JUNE LATTA Amount: \$32,299.00	KEVIN & TERESE SMITH Amount: \$35,707.00	LARRY & JUDY MYERS Amount: Unknown
JUSTIN ZIEMBA Amount: \$45,273.00	KEVIN PREVO Amount: \$27,756.00	LARRY & SKYLAR LOEFFLER Amount: \$151,690.00
JYOTI RAO Amount: \$376,225.00	KEVIN THROENER Amount: \$20,809.00	LARRY BAKER Amount: \$140,806.00
K&R ROUSTABOUT Amount: \$92,883.00	KIRBY JOSEPHSON Amount: \$92,953.00	LARRY BERRYMAN Amount: \$80,680.00
KAREN BAUER Amount: \$59,341.00	KIRK & CAROL LIVELY Amount: \$80,000.00	LARRY GEE STEWART Amount: \$34,755.00
KAREN HAYS Amount: \$24,895.00	KIRK KIRKEGAARD Amount: \$2,352,445.00	LARRY MCMILLAN Amount: \$59,637.00

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LARRY POLLOCK
Amount: \$49,100.00

LAWRENCE ARENS
Amount: Unknown

LEE ALFRED
Amount: Unknown

LELAND DURST
Amount: Unknown

LEON MCKENDRICK
Amount: \$10,978.00

LEONARD YODER
Amount: \$45,355.00

LESTER PHILLIP
Amount: \$20,153.00

LIFAN LIANG
Amount: Unknown

LINCOLN PROPERTIES LLC
Amount: \$700,677.21

LINDA K RUBEY
Amount: Unknown

LOGEN & DILINI THIRAN
Amount: \$111,172.00

LORAN L. GALPIN
Amount: \$17,377.00

LOUIS BRINKERHOFF
Amount: \$33,881.00

LOUIS JEAGER
Amount: \$59,341.00

LOUIS W MISSEL
Amount: \$189,369.00

LUGLI FAMILY TRUST
Amount: \$198,889.00

LUIS CHARO JR.
Amount: Unknown

LUKE & SUZANNE GRUMBINE
Amount: \$232,947.64

LUKE HOFACKER & KRISI WEST
Amount: Unknown

LYMAN HENDERSON
Amount: \$61,669.00

LYN J. ERKSKINE
Amount: Unknown

M.T. & PATTI MACMANUS
Amount: \$9,939.00

MAIN STREET FINANCIAL
BUILDING LLC
Amount: \$180,000.00

MARC WHITE
Amount: \$61,669.00

MARCUS P. GOBER
Amount: \$3,877.00

MARDEL DEJONG
Amount: \$89,229.42

MARIE GOFORTH & MONTE
MUECKE
Amount: \$54,442.00

MARION MURPHY
Amount: \$110,000.00

MARK & KAY SARTOR
Amount: \$22,613.00

MARK BARBERO
Amount: \$258,000.00

MARK CARLSON
Amount: \$562,035.00

MARK GREGO
Amount: \$39,715.00

MARK KNIPPA
Amount: \$19,969.00

MARK LABOVITZ
Amount: \$299,682.00

MARK PICKENHEIM
Amount: \$457,744.00

MARK THIEL
Amount: \$182,958.00

MARK WEAVER
Amount: \$20,359.00

MARVIN & DELORES DE JONG
Amount: \$58,217.54

MARY H. BURGESS TRUST
Amount: \$182,068.57

MATT & LISA DUDLEY
Amount: \$39,877.00

MATTHEW & JOANNE GENZ
Amount: \$80,000.00

MATTHEW FINKE
Amount: Unknown

MATTHEW S. MURPHY
Amount: \$160,000.00

MAURICE GOMEZ
Amount: \$231,884.00

MCLENDON OIL, LLC
Amount: Unknown

MELVYN WILLIAMS
Amount: \$98,000.00

MERLE TIGGES
Amount: \$11,499.00

MICHAEL & LISA DUNN
Amount: \$97,423.00

MICHAEL & LOIS DYER
Amount: \$62,474.00

MICHAEL & MARILYN UNREIN
Amount: \$39,877.00

MICHAEL & SOHEILA DEGIEUX
Amount: \$315,000.00

MICHAEL CECIL
Amount: \$5,489.00

MICHAEL DUNN
Amount: Unknown

MICHAEL GUNDERSON
Amount: \$84,287.00

MICHAEL H. SCHUMAN
Amount: \$137,389.00

MICHAEL HERRING
Amount: \$24,861.00

MICHAEL KEAY
Amount: \$154,015.00

MICHAEL LINCECUM
Amount: \$61,669.00

MICHAEL MOOREHOUSE
Amount: \$66,734.00

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MICHAEL MYASKOVSKY Amount: \$47,849.00	MORRIS TAYLOR Amount: \$32,584.00	NOEL CHIANTELLA Amount: \$129,518.00
MICHAEL O'RYAN Amount: \$98,201.00	MR. & MRS. UPRIGHT Amount: \$61,102.00	NORMAN JONATHAN Amount: \$49,046.00
MICHAEL ROHMAN Amount: \$54,101.00	MURRAY A. LEWIS Amount: \$19,939.00	NORMAN MONTAYNE Amount: \$127,227.00
MICHAEL S. & TRAVIS E. LLOYD Amount: Unknown	N.R. UPPAAPATI Amount: \$40,742.00	ODIS & THEOLA KERBOW Amount: Unknown
MICHAEL WATERS Amount: \$46,806.00	NANCY F SEPE Amount: \$24,895.00	OIL INTEREST, LLC Amount: \$35,062.00
MICHAEL WEBB Amount: \$146,000.00	NAPHAT & DARIN SUPHATTANAKUL Amount: \$19,877.00	OIL KINGS Amount: \$161,676.00
MIKE & MARY LOU WILSON Amount: \$26,732.00	NATHAN & RENEE WILLIAMS Amount: \$19,877.00	ONUWA TERRY Amount: Unknown
MIKE DYER Amount: Unknown	NATIONAL EAGLE LTD Amount: \$59,569.00	ONWARD L. BIRKHIMER Amount: \$47,319.00
MIKE HOFHINE Amount: \$72,726.00	NEAL LENGACHER Amount: Unknown	OREST & OKSANA BEDRIJ Amount: \$792,866.00
MIKE JONES Amount: Unknown	NEIL SPERLING Amount: \$121,078.00	PAPIO VALLEY LAND CO. Amount: \$92,431.00
MIKE JONES Amount: \$311,206.00	NELSON BOGGARD Amount: \$138,226.00	PARAGON Amount: \$113,092.00
MIKE JONES Amount: Unknown	NELSON OIL, LLC Amount: \$10,189.00	PAT DESANTIS Amount: \$100,000.00
MIKE WILSON Amount: Unknown	NEQUAI MCCLENDON Amount: \$45,244.00	PATRICIA MACGILLIVRAY Amount: \$120,000.00
MILLENIUM TRUST LLC Amount: \$184,563.00	NEUROREHAB PLLC Amount: \$235,000.00	PATRICIA ROTHBARDT Amount: \$46,432.00
MONEY PRO, LLC Amount: \$39,877.00	NEXT GENERATION TRUST FBO L. PHILLIP Amount: Unknown	PATRICK C. CHRISTMAN Amount: \$85,768.00
MONTE MUECKE Amount: Unknown	NICK & MICHELLE LUEKENG Amount: \$50,000.00	PATRICK KOCUREK Amount: \$80,000.00
MOON RIVER INVESTMENTS, LLC (MACMANUS) Amount: \$92,282.00	NICOLAS RUSSO Amount: \$133,468.00	PAUL & FLORENCE NELSON Amount: \$304,176.00
MORDELL ENERGY LLC Amount: \$98,201.00	NNAMDI, LLC Amount: \$289,021.00	PAUL BASKIS Amount: \$23,780.00
MORGAN (KINSMAN) FUDGE Amount: \$366,210.00	NODDING DONKEY ROYALTIES, LLC Amount: \$121,274.00	PAUL DOEPFNER Amount: \$73,653.00
		PAUL NASH Amount: \$73,511.00

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PAUL WILSON Amount: \$9,969.00	R. JAY & SUSAN MANDERS Amount: \$22,613.00	REILLY HOTEL HOLDINGS, LLC Amount: \$248,584.00
PAUL WOHRMAN Amount: \$290,632.00	R. TABAKA Amount: \$56,435.00	REUBEN & BETH VILAND Amount: \$91,831.00
PAULA MORRIS Amount: \$150,000.00	RAD RESOURCES, LLC Amount: \$24,861.00	RICHARD BELK Amount: \$4,457.00
PAULA TURNER & CHRISTOPHER DURRAND Amount: \$527,620.00	RAJENDRA & SHARDA PATEL Amount: \$14,170.00	RICHARD HALE Amount: \$7,500.00
PECOS COUNTRY ENERGY, INC. Amount: \$46,254.00	RAJNIKANT & RAMA PATEL Amount: \$53,525.00	RICHARD JANSON Amount: \$50,000.00
PEDRO & ERIKA ORTIZ Amount: \$95,388.00	RAKESH SHISHODIA Amount: \$45,355.00	RICHARD KRAJCIR Amount: \$71,309.00
PETER & MEETA JOST Amount: \$15,607.00	RALPH & JANICE ENGEL Amount: \$150,211.00	RICHARD PERCOCO Amount: \$25,625.00
PETER DALRYMPLE Amount: \$2,084,007.00	RALPH P., WEIBE, CHERYL ANNE BURGESS Amount: \$9,811.00	RICHARD ROSSER Amount: \$20,371.00
PHILIP & STACEY TRUONG Amount: \$30,419.00	RANDALL & RITA HORSE Amount: \$38,366.00	RICHARD SANFORD Amount: \$47,293.00
PHILLIP KIRKEGARD/ ADVANTA #6821002 Amount: \$903,343.50	RANDALL C. STRIDER Amount: \$19,939.00	RICHARD TABAKA Amount: Unknown
PHILLIP RODEN Amount: \$19,400.00	RANDALL W PETERSON, JR. Amount: \$24,924.00	RICHARD WILL MARINE, JR. Amount: \$182,223.00
PONDEROSA, LLC/ANDREW & MANILATH BALISTRERI Amount: \$91,703.00	RANDY DAVIS Amount: \$9,969.00	RICK BERNIER Amount: \$90,710.00
PRINT CHOICES, LLC Amount: \$156,415.00	RANDY SANDERS Amount: Unknown	RICK BRUSH Amount: Unknown
PRINT CHOICES, LLC (S. JURIS) Amount: Unknown	RANGOON GROUP, LLC Amount: \$69,262.00	RICK STARK Amount: \$102,870.00
PRO SHAR PLAN Amount: Unknown	RAPIDS HOLDINGS, LLC Amount: \$73,201.00	RICKEY GRUBEN Amount: \$128,766.00
PROST MARKETING, INC. PROFIT SHAR PLAN Amount: Unknown	REEDER PROPERTIES /TRUST Amount: Unknown	ROBERT & COLLEEN SAUER Amount: \$40,053.00
R. DENNIS COLLINS (ENTRUST) Amount: Unknown	REESE WILLIAMS TRUST Amount: \$174,749.44	ROBERT & KATHLEEN HALDEMAN Amount: \$103,817.00
	REGINA & BILL WELCH Amount: \$23,855.00	ROBERT & MARGARET QUINN Amount: \$68,349.24
	REICHERT FAMILY TRUST Amount: Unknown	

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ROBERT & NANCY HAMMOND
Amount: \$39,939.00

ROBERT MOSER
Amount: Unknown

ROSE ABBOTT
Amount: Unknown

ROBERT A. & MELNICK &
CYNTHIA BRENNAN
Amount: \$74,877.00

ROBERT NEUMAN
Amount: \$80,000.00

ROTO BUSINESS
Amount: \$58,658.00

ROBERT A. LOE
Amount: \$17,439.00

ROBERT PALMER
Amount: Unknown

ROUGH RIDER PROPERTIES, LLC
Amount: \$166,564.00

ROBERT BATEY
Amount: \$120,708.00

ROBERT SPALETTA
Amount: Unknown

ROY MANIEDEO
Amount: \$43,000.00

ROBERT BATEY
Amount: Unknown

ROBERT SPENCER
Amount: \$92,953.00

ROYAL LEE STOCKARD
Amount: Unknown

ROBERT C. TANKLAGE
Amount: Unknown

ROBERT WELENOFSKY
Amount: \$39,755.00

RYAN BERKEBILE
Amount: \$20,000.00

ROBERT CHIDESTER
Amount: \$49,722.00

ROCK CAPITAL LLC
Amount: \$91,618.00

SAM STERLING
Amount: \$19,969.00

ROBERT CRAWFORD
Amount: \$45,273.00

RODGE BICKERSTAFF
Amount: \$19,400.00

SAMUEL AMPADU
Amount: \$27,221.00

ROBERT DILLON
Amount: \$21,679.00

RODNEY PENNINGTON
Amount: \$40,164.00

SAMUEL QUAISON
Amount: \$46,459.00

ROBERT E. RESSEGUIE
Amount: \$8,689.00

ROGER & SHARON KUNZ
Amount: \$233,392.00

SAMUEL V. PIRRONE
Amount: Unknown

ROBERT EWERT
Amount: \$18,244.00

ROGER H. & JOANNE M. KLEIN
Amount: \$19,877.00

SAMUEL ZAROGOZA NEWTON
Amount: Unknown

ROBERT GRAVES
Amount: \$238,277.00

ROGER LEHMAN
Amount: Unknown

SANGHA ENTERPRISES, INC. D/B/A
TROPICANA UNITED DR
Amount: \$99,637.00

ROBERT H. MCCOLLUM
Amount: \$57,377.00

ROGER LIPMAN
Amount: \$292,250.00

SARAH & JAMES LANG
Amount: \$39,877.00

ROBERT JOHNSON
Amount: \$10,533.00

RON SLAYMAKER
Amount: Unknown

SAUCON RESOURCES, LLC
Amount: \$150,000.00

ROBERT JOHNSON
Amount: Unknown

RONALD CHRISTENSEN
Amount: \$51,909.00

SCOTT & INGRID YATES
Amount: \$67,060.00

ROBERT L FISCHER
Amount: \$757,005.00

RONALD GUNSCH
Amount: \$46,476.00

SCOTT LLOYD ANDERSON
Amount: Unknown

ROBERT M. PAGLEE
Amount: \$62,239.00

RONALD P. GLAZIER
Amount: \$9,969.00

SCOTT T BEHAN
Amount: \$200,000.00

ROBERT MORAIN
Amount: Unknown

RONALD R. & ALYSON H.
RICHARDS
Amount: Unknown

SEABREEZE CAPITAL
Amount: \$112,968.00

DEFENDANT: CHRISTOPHER AUNDRE FAULKNER
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SELMAN EXPLORATION Amount: Unknown	STERLING Amount: Unknown	SYED A. HUSAIN Amount: \$120,991.00
SERGIO LEVENZON Amount: \$234,129.00	STEVE ALEXANDER Amount: \$158,707.00	T. COUGHLIN Amount: \$93,950.00
SHAHIDALI MAKNOJIA Amount: \$79,755.00	STEVE DANIELSON Amount: \$8,719.00	T. MCCOY Amount: Unknown
SHALINI PANDEY Amount: \$13,738.00	STEVE WU Amount: \$59,341.00	T. OR M. RITTER Amount: \$9,969.00
SHANE ADAMSON Amount: \$20,153.00	STEVEN & BONITA SKURSKI Amount: \$96,939.00	TAK LLC Amount: \$49,516.00
SHARON & EDWARD GORDEN Amount: \$94,500.00	STEVEN & JILL KERNS Amount: \$185,905.00	TERFAM FAMILY LTD Amount: \$391,324.00
SHOSHONE BUILDING PARTNERS Amount: \$175,475.00	STEVEN & MARY HUG Amount: \$73,669.00	TERRENCE & DEBORAH BECKER Amount: \$29,755.00
SHUKRY REV TRUST Amount: \$15,209.00	STEVEN & SHIELA STEWART Amount: Unknown	TERRY & LINDA EDMONDSON Amount: \$4,969.00
SHYAM RAI Amount: \$2,402.00	STEVEN HAYS Amount: \$9,969.00	TERRY HUETT Amount: \$21,476.00
SJEM LLC Amount: Unknown	STEVEN HOWARD Amount: \$40,343.00	TESSA OSBORNE Amount: \$39,877.00
SKG VENTURES Amount: \$27,756.00	STEVEN NEVILLE Amount: \$24,929.00	THE BEHARA FAMILY LP Amount: \$349,273.00
SOMAYAH RAMAMURTHY Amount: \$86,492.00	STEVEN PUEPPKE Amount: \$95,698.00	THE CDP ALLIANCE Amount: \$20,000.00
SOUTHERN FUNDING Amount: Unknown	STEVEN T. JETTER Amount: \$283,655.00	THESKEN FAMILY LTD PARTNERSHIP Amount: \$9,939.00
SPECIALITY LEASING (MEISNER) Amount: \$31,160.00	STIGALL CONSULTING GROUP, LLC Amount: \$9,969.00	THOMAS & JEANNE RUEGER Amount: \$193,655.00
SRINIVAS PATHAPATIS Amount: \$148,161.00	STRUCTURAL CONCRETE & DESIGN, INC. Amount: \$280,000.00	THOMAS & SHINEY NATTAKOM Amount: \$24,939.00
SRINIVAS VANGALA Amount: \$82,594.00	SUDHENDU DASGUPTA Amount: \$22,636.00	THOMAS ASHLEY Amount: \$141,664.00
STEELE LIPE Amount: \$77,466.00	SURESH & NAGA MARIREDDY Amount: \$39,755.00	THOMAS GREGORY Amount: \$78,807.00
STEFAN KONASIEWICZ Amount: Unknown	SUZANNE T ARNESS Amount: \$44,889.00	THOMAS H. GORRIE Amount: Unknown
STEPHANIE S. WOODMAN Amount: \$79,755.00	SWINGING BRIDGE FARM Amount: Unknown	THOMAS HINSHAW Amount: \$107,946.00
STEPHEN ROBBINS Amount: Unknown		

DEFENDANT: CHRISTOPHER AUNDRE FAULKNER
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THOMAS PORTER Amount: Unknown	UG & PATRICIA DAUGHTRIDGE Amount: \$8,969.00	WEI AND THOMAS SHI Amount: Unknown
THOMAS STANLEY Amount: \$24,861.00	VAFIDES FISHERIES Amount: \$27,756.00	WESLEY SHERVEN Amount: \$59,341.00
THOMAS STEPHEN GAY Amount: \$10,068.00	VAIL, LLC Amount: \$152,102.00	WESTMARK ENERGY LLC Amount: \$76,393.06
THOMAS STONE Amount: \$267,800.00	VALENCIA PROP (COLLINS) Amount: \$57,506.00	WILLIAM & ANJA CALDWELL Amount: \$75,968.00
THOMAS THOMPSON Amount: \$46,608.00	VALENCIA PROPERTIES Amount: Unknown	WILHARDT, C. LIVING TRUST Amount: \$112,500.00
THONAS G. SUMMER Amount: \$84,170.00	VALENCIA PROPERTY Amount: Unknown	WILL SORENSON PETROLEUM, LLC Amount: \$39,877.00
TIM & CAROLYN JENSEN Amount: \$84,478.00	VALLEY HOMES, LLC Amount: \$96,201.00	WILLIAM DAY Amount: \$48,201.00
TIM & MELISSA HARRIS Amount: \$484,616.00	VENUGOPAL PALLA Amount: \$19,400.00	WILLIAM MCGEE Amount: \$32,299.00
TIM O'CONNOR Amount: \$19,448.00	VERNON INV LP Amount: \$30,834.00	WILLIAM MCGINNIS Amount: \$10,113.00
TIM WEST Amount: Unknown	VERTICAL INVESTMENT, LLC Amount: Unknown	WILLIAM MELE Amount: \$43,902.00
TODD ESKRA Amount: \$66,734.00	VICTOR R. CUCCIA Amount: \$15,131.00	WILLIAM ROBERSON Amount: \$84,854.33
TODD LOEWE Amount: Unknown	VIK RENJEN Amount: \$171,561.00	WILLIAM SCHREIBER Amount: \$346,393.00
TOM & KAY HANDY Amount: \$39,939.00	VINCENT SCALESE Amount: \$136,957.00	WILLIAM SWEENEY Amount: Unknown
TOM H. & KAY CHRISTNER Amount: \$92,500.00	VIPUL SHAH & QUYEN VUU Amount: \$48,283.00	WILLIAM TRAVERS, JR./MIDLAND IRA Amount: \$218,385.06
TRAVIS PETREE Amount: \$274,789.00	VOLTZ FAMILY TRUST Amount: \$62,948.00	WILLIAM W FISCHER Amount: \$19,880.00
TREY GREGORY Amount: Unknown	W.D. BRITT Amount: \$9,939.00	WILLIAM WELLS Amount: \$110,564.00
TRISTAR INVESTMENTS, LLC Amount: Unknown	WALTER THOMPSON Amount: Unknown	WILLIAM WITBECK Amount: \$30,902.00
TRUST B1 OF THE BAUM FAMILY TRUST Amount: Unknown	WAYNE HILL Amount: Unknown	WILLOW CREEK RESOURCES Amount: \$144,773.00
TYSON T. LEE Amount: \$30,000.00	WAYNE SCHROCK Amount: \$100,844.00	WIND RIVER EAR, NOSE AND THROAT Amount: Unknown

DEFENDANT: CHRISTOPHER AUNDRE FAULKNER
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WOJAHN ORVILLE
Amount: \$30,344.00

WOLTMAN, RHEA TRUST DTD
6/26/00
Amount: Unknown

WUN LING CHANG/ HENRI C.
VANDERHEYDE
Amount: Unknown

YIFAN LIANG & HUI WANG
Amount: \$117,102.00

YOLANDA WILSON
Amount: \$719,745.00

YVES MEYER
Amount: \$95,698.00

ZACHARY TAYLOR
Amount: Unknown

ZP ENTERPRISES, LLC DBA
MERRIMAC MANOR
Amount: Unknown

Total Restitution:
\$92,446,376.46